

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on **Thursday, March 19, 2009**, commencing at **9:30 a.m.**, at the **Bayside Lounge (Turf Club) at Golden Gate Fields, Albany, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park**, commencing April 22, 2009 through July 19, 2009, inclusive.
2. Discussion and action by the Board regarding **report from Hollywood Park Racing Association concerning status of plans for conducting the Hollywood Park 2009 fall race meeting**.
3. Discussion and action by the Board regarding **entering into a consulting contract, not to exceed fifty thousand dollars, for purposes of drafting and implementing the Jockey Pension Plan pursuant to Business and Professions Code section 19604(i)(1)**.
4. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1979, Trifecta**, to reduce the number of wagering interests needed to establish a trifecta pool from six wagering interests to five.
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1979.1, Superfecta**, to reduce the number of wagering interests needed to establish a superfecta pool from eight wagering interests to seven.
6. Report and presentation from representatives of Betfair, regarding **TSE US Holdings LLC (t/a Betfair US) business plan and the purchase of controlling ownership interest of ODS Technologies LP, d/b/a TVG**.
7. Update and discussion by the Board regarding the **status of the infield golf course at the Alameda County Fairgrounds and the California Thoroughbred Trainers (CTT) request that the Board revoke the exemption to the requirements of subsection (b) of Rule 1475, Golf Course in the Infield of the Racetrack**.
8. Discussion and action by the Board regarding the **2009/2010 budget formula to be developed pursuant to Senate Bill 16 (Asburn), Chapter 12, Statutes of 2009**.

9. Discussion and action by the Board regarding a **presentation from the California Authority of Racing Fairs (CARF) concerning its plans for the 2009 summer racing program.**
10. Discussion and action by the Board regarding the **significance of the bankruptcy filing of Magna Entertainment Corporation on those subsidiaries operating in California; to wit, Los Angeles Turf Club Inc., operating at Santa Anita Park and Pacific Racing Association, operating at Golden Gate Fields.**
11. Discussion and action by the Board regarding the **status of statutory distributions and the significance of the bankruptcy filing of Magna Entertainment Corporation on these distributions.**
12. Discussion and action by the Board regarding the **announced sale of XpressBet Inc. from Magna Entertainment Corporation to MI Developments Inc.**
13. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Hollywood Park Racing Association in the amount of \$190,000 to 23 beneficiaries.**
14. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
15. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
David Israel, Vice Chairman
John Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

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NOTICE OF **ADDITIONAL ITEM TO BE** **CONSIDERED AT MEETING**

Notice is hereby given that the **California Horse Racing Board** may take action on the item identified below at the meeting of the Board scheduled to be held on **Thursday, March 19, 2009**, commencing at **9:30 a.m.**, at the **Bayside Lounge (Turf Club) at Golden Gate Fields, Albany**, California. This item of business did not appear on the previously posted agenda, and any Board action on the new item is conditioned upon, at the upcoming meeting, the preliminary board determination specified in subsection (a)(2) of Government Code section 11125.3.

The new item of business added to the previously posted agenda for the meeting will consist of the following matter:

15. Closed Session:

B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

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Date of Notice: March 13, 2009

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The new item of business added to the previously posted agenda for the meeting will consist of the following matter:

Action Items:

- 13.5 Discussion and action by the Board to consider **reinstatement of subsections (a), (c) and (d) of CHRB Rule 1663, Entry of Claimed Horse.**

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Date of Notice: March 16, 2009